

SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

**AKLIDDIN KALONOF**,  
Defendant.

Case No. 1:18cr109  
( J. Black ; M.J. Litkovitz )

**CRIMINAL MINUTES before  
Magistrate Judge Karen L. Litkovitz**

Courtroom Deputy: **Arthur Hill**

Court Reporter: **Official Reporter, Maryann Maffia**

Date/Time: **February 21, 2019 at 1:30 PM**

United States Attorney: Megan Gaffney Defendant Attorney: Herbert Haas, CJA

[ X ] Initial Appearance Hearing on [ ] Complaint; [ X ] Indictment; [ ] Information; or [ X ] petition for probation / supervised release [ ] Rule 5(c)(3) out of \_\_\_\_\_; [ ] pretrial release violation; [ ] Other matters \_\_\_\_\_

[ ] Counsel present

[ ] Defendant informed of his / her rights

[ ] Defendant provided copy of charging document

[ ] Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

[ ] Financial affidavit presented to the Court/Defendant

[ ] Counsel appointed. \_\_\_\_\_ FPD or X CJA

**Detention Hearing:** [ ] Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

[ ] OR [ ] Secured with \_\_\_\_\_ [ ] Electronic Monitor [ ] Other \_\_\_\_\_

Special Conditions of Release: [ ] Pretrial/Probation Supervision [ ] Drug testing & Treatment [ ] maintain employment & verify

[ ] refrain from alcohol [ ] narcotic drugs unless prescribed [ ] use of firearms [ ] Travel Restricted to \_\_\_\_\_

[ ] \_\_\_\_\_ [ ] \_\_\_\_\_ [ ] \_\_\_\_\_

[ ] \_\_\_\_\_

**Preliminary Exam:** [ ] Probable Cause found; [ ] not found; [ ] waived; [ ] bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

[ ] Preliminary Exam Hearing set \_\_\_\_\_

[ ] Case to proceed before the Grand Jury

[ ] Case set for Arraignment \_\_\_\_\_

**Arraignment on X Indictment or X Information or [ ] Superseding Indictment:**

Defendant waives reading of: [ X ] Indict X [ ] Info [ ] Indict Read [ ] Info Read

Defendant pleads: [ ] GUILTY [ X ] NOT GUILTY

[ ] Case referred to Probation Department for Presentence Report

[ ] Sentencing set for \_\_\_\_\_

[ X ] Case to proceed before Judge Black

[ ] Statement of Agent \_\_\_\_\_

**Removal Hearing (Rule 40):**

[ ] Defendant waives Identity Hearing. [ ] Defendant waives Preliminary Examination

[ ] Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_

[ ] Case set for a \_\_\_\_\_

[ ] Statement of Agent \_\_\_\_\_

Remarks: A remains out on bond conditions as set by the Dist. Court in Baltimore Maryland.